

**SPECIAL MEETING  
OF  
THE BOARD OF COMMISSIONERS  
Dickens and Burling Apartments  
2111 North Halsted, Chicago, Illinois**

**Tuesday, December 16, 2008  
10:30 a.m.**

**AGENDA**

1. Roll Call
2. Motion to go into Closed Session to discuss Pending/Imminent/Probable Litigation, Personnel Action Reports, Self Evaluation, Practices and Procedures per Section 2(c)(1), (11) and (16) of the Open Meeting Act.
3. Governance Skills for Housing Commissioners: Leo P. Dauwer
4. Adjournment